# QUEBEC BANK,

AT a Meeting of a Board of Directors, held on the 21st Feb. 1820.

IT WAS UNANIMOUSLY RESOLVED,

*THAT a notification be given to each Stockholder, that the alterations intended to have been made in the Articles of Association of the Quebec Bank, at the General Meeting convened at the Union Hotel, on the 1st October last, cannot be received by the Directors of the said Bank, inasmuch as the Meeting of Stockholders was not regulated by the 24th Article, which alone provides for any alteration of the fundamental Articles of Association.*

EXTRACT from the Minutes of the General Meeting held on the 1st October, 1819, to which the above Resolve alludes.

IT was moved by a Stockholder, that the tenth Article of Association be struck out altogether, and that the following be substituted, viz:—

*SEVEN of the Directors in Office shall be re-elected, and the other six shall retire from Office and be replaced by six Stockholders holding the number of Shares required.*

IT was further moved by a Stockholder as an *Amendment* to the Original motion, that four Directors shall retire annually, and be replaced by a new election, and that the President and Vice President be always of the number that remain as Directors for the ensuing year.

ON the question being put on the Amendment, the original Motion as amended, was unanimously carried.

By Order
Wm Weir
Cashier

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